

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Tuesday, November 24, 2020**  
**3:30 PM Presentations and Special Recognitions**  
**4:00 PM Metropolitan Council Meeting**

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. In person public comments can be given at the River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802, 4th floor meeting room during the meeting. Any members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information prior to the meeting on a "request to speak" card. Once the item is announced by the President Pro-Tem, each person's name who has filled out a card will be called on to speak for the amount of time designated by the Pro-Tem. All persons entering the library must wear a mask. All in person comments by members of the public will be streamed live to the Metropolitan Council Chambers. The Metropolitan Council meeting will also be streamed live to the River Center Branch Library meeting room. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at [www.brla.gov/councilcomment](http://www.brla.gov/councilcomment). Electronically submitted comments that comply with the terms of the e-commenting policy will be read aloud during the public comment period for each agenda item. The e-commenting policy can be accessed at [www.brla.gov/561/Metropolitan-Council](http://www.brla.gov/561/Metropolitan-Council).

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 20-01447 Approval and adoption of minutes of the Special Metropolitan Council Meeting of November 4, 2020. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 20-01378 A resolution providing for canvassing the returns and declaring the result of the election held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a nine (9) mills ad valorem tax to be used entirely and exclusively for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the District for a period of five (5) years, commencing with the tax collection for the year 2021, and annually thereto, to and including the year 2025; and providing for other matters in connection therewith. By Bond Counsel.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Resolution](#)

3. 20-01379 A resolution providing for canvassing the returns and declaring the result of the election held in the Downtown Development District of the City of Baton Rouge (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026; and providing for other matters in connection therewith. By Bond Counsel.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Resolution](#)
4. 20-01380 A resolution providing for canvassing the returns and declaring the result of the election held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District for the purpose of paying the costs of fire protection services in and for the District, for a period of ten (10) years, commencing with tax collection for the year 2022 to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Resolution](#)
5. 20-01381 A resolution providing for canvassing the returns and declaring the result of the election held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District to be used entirely and exclusively for the fire protection purposes within the District for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Resolution](#)
6. 20-01382 A resolution providing for canvassing the returns and declaring the result of the election held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on Tuesday, November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a service charge in an amount of \$32.00 per annum for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the District to be used entirely and exclusively for paying the costs of fire protection services in and for the District for a period of ten (10) years, commencing with the tax collection for the year 2022, and annually thereto, to and including the year 2031; and providing for other matters in connection therewith. By Bond Counsel.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Resolution](#)
7. 20-01385 Authorizing settlement of the matter entitled "Hazel Daggs v. City of Baton Rouge and Gabrielle Collins," Suit No. 652,497, in the amount of \$110,000.00, plus court costs in the amount of \$196.00, for a total amount of \$110,196.00; and appropriating \$110,196.00 for such purpose. \*This matter may be discussed in Executive Session. (Attorney of record is D. Brandt Schmolke of Gordon McKernan Injury Attorneys). By Parish Attorney.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Supporting Documentation to be hand delivered.](#)

8. 20-01423 Amending the 2020 current expense budget so as to appropriate \$1,422,980 for expenses related to Hurricanes Laura, Sally, and Delta. (Budget Supplement 8775). By Finance Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Supporting Documentation](#)
9. 20-01426 Adopting the revised 2021 pay plan for the classified, unclassified, non-classified, contract, Fire, and Police employees of the City of Baton Rouge and Parish of East Baton Rouge; establishing the effective date of said plan as December 19, 2020; and repealing all Ordinances or parts of Ordinances in conflict herewith. . By Human Resources Director .  
***Introduce for public hearing/meeting on December 8, 2020***  
[Supporting Documentation to follow](#)
10. 20-01428 Fixing the number of employees of the Parish of East Baton Rouge, the City of Baton Rouge, and agencies to which appropriations are made; and establishing the effective date of December 19, 2020 and repealing all Ordinances in conflict herewith. By Human Resources Director.  
***Introduce for public hearing/meeting on December 8, 2020***  
[Supporting Documentation to follow](#)
11. 20-01430 Amending Ordinance #15201, adopted 10/26/2011, which created the competitive position of Deputy Chief of Police, so as to amend section 1 thereof, in order to increase the maximum number of positions from three (3) to four (4), effective December 19, 2020. By Police Chief & Human Resources Director.  
***Introduce for public hearing/meeting on December 8, 2020***  
[Supporting Documentation to follow](#)

#### CONDEMNATION INTRODUCTIONS

12. 20-01383 Henry Lewis, Jr., Linda Stokes, Beatrice Lewis Lynch, Elizabeth Lewis Wheeler, Gertrude Lewis Kelso, Tanya G. Morris, Jacqueline G. Cruz, Patricia Lewis Gordon, Mary Lewis Robinson, Richard F. Lewis, Jr., and Charles Lewis  
17070 Charlton Road, Lot B  
Green Dyer Estates Subdivision - Council District 1 - Welch  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 20-01386 Henry Lewis, Jr., Linda Stokes, Beatrice Lewis Lynch, Elizabeth Lewis Wheeler, Gertrude Lewis Kelso, Tanya G. Morris, Jacqueline G. Cruz, Patricia Lewis Gordon, Mary Lewis Robinson, Richard F. Lewis, Jr., and Charles Lewis  
17078 Charlton Road, Lot A  
Green Dyer Estates Subdivision - Council District 1 - Welch  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
14. 20-01387 The Estate of Sam Warren, Jr. and The Estate of Lillie Price Warren  
10091 Avenue B (House, Side Shed, and Cages), Lot 39, Square 38  
University Place Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 20-01388 Bertha Morris and The Estate of Emanuel Morris  
13634 Edgar Street (House and Rear Shed), Lots 29 & 30  
McClure Place Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
16. 20-01389 Taylor L. Morris, Logan L. Morris, and The Estate of Florence Augustine Morris  
2133 77th Avenue (House and Rear Shed), Lot 455A  
Southern Heights Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)

17.     20-01390   Ernest L. Garner, Jr.  
8957 Scenic Highway, Lot 18A, Square 6  
Scotland Heights Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
18.     20-01391   Jannie Vessel Barton, Dorothy Vessel Smith, Fannie Vessel Hills, Rose Vessel Gaines, Earnest Vessel, Walter Vessel, Jr., Jonathan Vessel, Lakisha Vessel, Jamie Vessel, and Monique Vessel  
9533 Gassie Street, Lot 21  
Kelly Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
19.     20-01392   Victoria Walker  
9994 Avenue D, Lot 10-A, Square 37  
Highland Farms Subdivision - Council District 2 - Banks  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
20.     20-01394   Kimily Singleton  
4421, 4425, and 4427 Evangeline Street, Lots 36 & 37, Square 5  
North Highlands Addition Subdivision - Council District 5 - Green  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
21.     20-01395   Strebor Properties & Investments, LLC, ISL Investments, LLC; Kimberly Sanders Augustus; and Seymore Augustus  
4278 Provost Street, Lot 10, Square 12  
Greenville Extension Subdivision - Council District 7 - Cole  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
22.     20-01396   Christin A. Carroll, Nathaniel (Nathanial) Bates, Jr., Kevin Gerard Bates, Sr., Nadalie Maria Bates Thomas, Nathalie Cecile Bates Carroll, and Elydia Janelle Bates Gaither  
131 Veta Street, Lot 25, Square 3  
Highland Place Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
23.     20-01397   Valiant One Properties, LLC  
2244 & 2246 Tecumseh Street, Lot 5, Square 15  
Suburb Istrouma Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
24.     20-01398   David Keith Guidry  
2346 Gardere Lane, Lot 18  
Sable Chase Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)
  
25.     20-01399   Mary Lee Porter White, Dea David Samuel, Gloria Dean Porter Griffith, Irene Porter, Emma Jean Porter Wilson, Lori Ann Cage Dixon, Teresa Darnell Dixon, Albert Charles Turner, Jr., Kimberly Evette Turner, Frank Burrell, Jr., Fannie Marie Burrell Decuir, and Kenneth Marvin Burrell  
2446 Beech Street, Lot 10, Square 11  
Garden City Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)

26. 20-01400 Minerva Givens, Donald Ray Givens, Royal Givens, and Nevada Systems, Inc.  
299 Tilden Street, Lot 32, Square 24  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
27. 20-01401 Ben L. Clark  
3091 Sycamore Street, Lot 24, Square 5  
Delmont Place Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
28. 20-01402 Hotel Lincoln, LLC  
400 Eddie Robinson Sr. Drive, North 1/2 of Lot 5, Square 4  
Lorente Town Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
29. 20-01403 Brian F. Poydras, Jr.  
518 North 25th Street, Lots 15 & 16, Square 2  
Duchien Place Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
30. 20-01404 Phuc T. Le and Triet A. Vo  
867 West Roosevelt Street (House and Rear Apt), Lots 15 & 17, Square 113  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
31. 20-01405 Velma H. Jackson  
871 Peach Street, Lot 4, Square 3  
Hart Subdivision - Council District 10 - Wicker  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)
32. 20-01406 James Glenn Kurts, Charles Dudley Kurts, Jean Kurts Edwards, Joann Davis Kurts, and Dalton Chandler Kurts, Jr.  
1849 Lee Drive (House and Rear Shed), Lot 8, Square 15  
Southdowns Subdivision - Council District 12 - Racca  
***Introduce for public hearing/meeting on December 9, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#)

#### ADJUDICATED PROPERTY INTRODUCTIONS

#### PLANNING AND ZONING INTRODUCTIONS

#### OTHER INTRODUCTIONS

33. 20-01372 Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with The Baton Rouge African American Museum for use and occupancy of Municipal Annex located at 805 St. Louis Street, Baton Rouge, to be operated as a community arts center and offices for The Baton Rouge African American Museum. By Mayor President's Office & Buildings and Grounds Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Contract](#) [Resolution](#) [Cover Letter](#)
34. 20-01374 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Post Architects, LLC, for additional Architectural Design services in connection with their contract for ATM/EOC Safe Room, Project No. 16-ASD-CP-0995, in an amount not to exceed \$3,000.00. (Account No. 2500-5400-20-5400-0000-YR15-000000-653000-54008). By Buildings and Grounds Director.  
***Introduce for public hearing/meeting on December 9, 2020***



[cover letter](#) [Other](#)

35. 20-01376 Requesting a report from the Mayor's Office on the Roof Rehab and Senior Housing Rehab programs, including the number of roofs repaired and homes repaired or rehabbed since 2017; a report detailing HUD entitlement funds recaptured by HUD or repaid by city-parish over the past 10 years on the substantial amendments to the City-Parish Community Development Block Grant (CDBG) Action Plans for FY16 - FY18; FY07-FY14; FY99, FY90, and FY92-94, and the 2010-2014 and 2015-2019 City-Parish five-year (5-year) consolidated plans to the United States Department of Housing and Urban Development (HUD) for the purpose of revising the plans to reallocate HUD funding to affordable housing developments and a homeless diversion project; and details of process to procure or select and award Plank/Calumet Mixed Used Development project. By Councilwoman Tara Wicker.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
36. 20-01369 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 4 to the lease agreement with SSP America, Inc., amending the terms of the lease agreement in addition to the fees and charges in relation to average annual enplanements over a three-year period. By Aviation Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
37. 20-01370 Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between Dawson Management, LLC and Baton Rouge Jet Center, LLC ("BTR Jet"). By Aviation Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
38. 20-01371 Authorizing the Mayor-President to accept a grant award in the amount of \$14,396.00 to enhance collaborative planning for mass dispensing response; in coordination with the State of Louisiana's Office of Public Health Bureau of Community Preparedness, for Strategic National Stockpile (SNS) / Cities Readiness Initiative(s) (CRI). By Homeland Security and Emergency Preparedness Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
39. 20-01373 Authorizing settlement of the matter entitled "Samuel Sanchez v. Thomas Wagner, et al," Suit No. 657,128, on the docket of the 19th Judicial District Court, in the amount of \$14,500.00, plus court costs in the amount of \$333.00, for a total amount of \$14,833.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Sherman Q. Mack of the Mack Law Firm, LLC). By Parish Attorney.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Supporting Documentation to be hand delivered.](#)
40. 20-01384 Authorizing settlement of the claim of Serenity Apartments for damages resulting from a sewer back-up in two apartment units, for a total amount of \$15,039.52, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Supporting Documentation to be hand delivered.](#)
41. 20-01393 Authorizing the Metropolitan Council for the Parish of East Baton Rouge and City of Baton Rouge to amend Ordinances 14344 and 15721 regarding the procedures and policies for the sale of adjudicated property to delete the requirement of an appraisal for the sale of adjudicated properties. By Parish Attorney.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Memo](#)

42. 20-01407 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 2 to the lease agreement with the East Baton Rouge Parish Sheriff's Office to lease an additional 124 sq. ft. of office space at a rental rate of \$1984.00 per year, with all terms and conditions of the original lease to remain the same. By Aviation Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
43. 20-01408 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Operating Agreement between Clear2Fly Aerospace, LLC and the City of Baton Rouge/Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District for the operation of an airline maintenance support station for a period of one (1) year, with a one (1) year option to renew at a rental rate of \$500.00 per month which shall serve as the minimum monthly guarantee or 2% of gross monthly revenues (whichever is greater), for revenues generated on airport property from services provided by the tenant to its customers. By Aviation Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
44. 20-01409 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 6 with Baton Rouge Inspection Coalition, LLC for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 2 being Project No. 15-CN-MS-0009, resulting in an increase in contract not to exceed \$550,000.00 and an extension of contract time to December 31, 2021. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
45. 20-01410 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 8 with ECM Consultants, Inc. for Construction Inspection Support Services in connection with Annual Construction Inspection Support – Firm 1, being Project No. 15-CN-MS-0008, resulting in an increase in contract not to exceed \$1,150,000.00 and an extension of contract time to December 31, 2021. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
46. 20-01411 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 10 with Gotech, Inc., w/subconsultant: Volkert, Inc., for construction inspection support services in connection with Annual Construction Inspection Support Project – Group 2, Project No. 12-CN-MS-0013, R.F.Q. No. 12-ES-PW-001, to extend the contract time to December 31, 2021 and add additional compensation in an amount not to exceed \$500,000.00. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
47. 20-01412 Authorizing the Mayor-President to execute Supplemental Agreement No.18 to the contract with CH2M Hill Engineers, Inc. (formerly CH2M Hill, Inc.) for program management services for Phase II of the Baton Rouge Sanitary Sewer Overflow (SSO) Control and Wastewater Facilities Program, and amend PO130464 to extend the contract time through December 31, 2021, and add additional compensation in an amount not to exceed \$3,500,000.00. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
48. 20-01413 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 with CDM Smith, Inc. for engineering services during construction in connection with the North Wastewater Treatment Plant Master Plan Plant Improvements Project, being Project No. 13-TP-MS-0047, for an amount not to exceed \$204,455.52. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)

49. 20-01414 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 3 with McLeod Electric, LLC for Pump Station Mechanical, Electrical & Instrumentation Services being City-Parish Project No. 17-PS-MS-0030, resulting in additional compensation of \$350,000.00 for 2019, additional compensation of \$450,000.00 for 2021 and extending the contract time through June 30, 2021. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
50. 20-01415 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 3 to the contract with Buchart Horn, Inc. for engineering services in connection with the SWWTP Digester Gas Reuse Project, Project No. 16-TP-MS-0011 in an amount of \$18,760.00. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
51. 20-01416 Authorize the Mayor-President and/or EBROSCO to execute Amendment No. 4 with ControlWorx, LLC for Vapor Phase Odor Control O&M Services being City-Parish Project No. 17-OC-MS-0031, resulting in additional compensation of \$200,000.00 for 2021 and extending the contract time through June 30, 2021. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
52. 20-01417 Authorizing settlement of the claim of Jaida Joseph for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer in the amount of \$16,500.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Michael B. Thomas of Michael B. Thomas, LLC). By Parish Attorney.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Supporting Documentation to be hand delivered.](#)
53. 20-01418 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2019 through August 31, 2020. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
54. 20-01419 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of September 1, 2019 through August 31, 2020. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
55. 20-01420 Authorizing the Mayor-President to execute a supplement to the original Utility Relocation Agreement with Entergy Louisiana, LLC (Transmission) for Utility Relocations associated with MovEBR Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) No. H.003047, Federal Aid No. H003047 in an amount not to exceed \$2,777,535 based on the Class 3 (revised) Cost Estimate with -20%, +30% accuracy. The adjusted URA amount is \$4,702,067. (Account No. 9217100032-4650-\*-\*-653580). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)



56. 20-01421 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Bonton Associates, L.L.C. for services associated with MOVEBR Enhancement Projects: Fuqua St./Gracie St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0052; Fairfields Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0053; and Evangeline St. (West) Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0061 in an amount not to exceed \$119,579.90. (Account No.9227100040-4371 20000-0000000000-653240). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
57. 20-01422 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Civil Solutions Consulting Group, Inc. for services associated with MOVEBR Enhancement Projects: Chippewa St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0055; Winbourne Ave. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0056; and Mohican St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0057 in an amount not to exceed \$118,930.94. (Account No. 9227100040-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
58. 20-01424 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Regis Infrastructure Group, L.L.C. for services associated with MOVEBR Enhancement Projects: Clayton St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0058; Beech St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0059; and Hollywood St. Area ADA Transition Project, City-Parish Project No. 20-EN-HC-0060 in an amount not to exceed \$129,415.50. (Account No.9227100040-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
59. 20-01425 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services for Traffic Engineering, Signal Study, and Final Design with Gresham Smith for services associated with MOVEBR Enhancement Project Sherwood Forest Boulevard Multi-Use (I-12 to Old Hammond Highway), being City-Parish Project No. 20-EN-HC-0027, in an amount not to exceed \$149,499.77. (Account No. 9227100034-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
60. 20-01427 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease assignment, assumption, and exchange agreement with and between Ross Baton Rouge LLC d/b/a Signature Flight Support Corporation and Baton Rouge Jet Center LLC. By Aviation Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Cover Letter](#)
61. 20-01429 Authorizing the Mayor-President and/or EBROSCO to execute Amendment No. 7 with Allen & LeBlanc, LLC for construction services in connection with the Annual Parishwide Sewer Repair and Replacement Project, being City Parish Project 17-PN-MS-0015, resulting in an increase in contract of \$604,268.25. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)
62. 20-01431 Authorizing the Mayor-President to execute a contract with Illinois Central Railroad in connection with the New Ben Hur Crossing Project and the MOVEBR Program. The contract sets forth responsibilities of each party in facilitating construction of the project. By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)

63. 20-01432 Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2021 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate \$26,000 of estimated revenues from the CDCD to reimburse the City-Parish for inspection services for the 2021 calendar year at a rate of \$25.00 per hour. (Budget Supplement No. 8776). By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)

64. 20-01434 Authorizing the Mayor-President and/or EBROSCO to execute Amendment #3 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by \$26,000 from \$84,600 to an amount not to exceed \$110,600. This amendment will extend the contract from the period January 1, 2021 through December 31, 2021. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)

65. 20-01436 Authorizing the Mayor-President to execute a Contract for the Parking Access and Revenue Control System (PARCS) with Flash Parking, Inc. for an advance parking system in accordance with the recommendation of the Request for Proposal (RFP) evaluation committee, for the contract amount not to exceed \$400,000.00. (Account No. 5700-7000-10-7050-0000-0000-000000-654100). By Office of Business Operations.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Council Memo](#)

66. 20-01454 BRAC 2020 Economic Development year end presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Council Administrator/Treasurer.  
***Introduce for public hearing/meeting on December 9, 2020***  
[Presentation Material](#)

## CONDEMNATIONS

67.      20-00937    Well Done Cleaning Services, LLC  
             4338 Levera Street, Lot 1, Square 2  
             Levera Subdivision - Council District 7 - Cole  
***This item was deferred from September 23, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)   [Picture](#)   [Picture](#)
68.      20-00261    Mona Lisa Warren  
             16413 Ellis Avenue, Lot 186  
             O'Neal Place Subdivision, 2nd Filing - Council District 9 - Hudson  
***This item was deferred from March 11, 2020, September 9, 2020, October 14, 2020,  
and November 10, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)  
[Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)
69.      20-01030    Bernie Lehman Williamson, Jr and Clara Gayle Williamson  
             19328 and 19330 South Harrells Ferry Road (5 Houses and 2 Sheds)  
             Tract of Land Located in Section 54, Township 7 South, Range 2 East, Greenburg Land  
             District of Louisiana, Parcel ID # 3119750 - Council District 9 - Hudson  
***This item was deferred from October 14, 2020 and November 10, 2020***  
[Picture](#)   [Picture](#)   [Inspector's Report](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)   [Picture](#)  
[Picture](#)   [Picture](#)   [Picture](#)

70. 20-01038 Michael Wayne Jackson  
3912 Pontiac Street, Lot 2, Square 7  
Prosperity Subdivision - Council District 10 - Wicker  
***This item was deferred from October 14, 2020 and November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
71. 20-01047 Sylvia Carroll Baker Grey and the Estate of Geraldine Edna Baker Williams  
715 South 17th Street, Lot 1, Square 4  
Enterprise Subdivision - Council District 10 - Wicker  
***This item was deferred from October 14, 2020 and November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
72. 20-01107 Sandra Ortega, Alicia Rivera, and Silvino Rivera  
11370 East Black Oak Drive (House and Rear Shed), Lot 196  
Forest Oaks Subdivision - Council District 6 - Collins-Lewis  
***This item was deferred from November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
73. 20-01121 Charles Williams and Katie Johnson Williams  
809 South 15th Street, Lot 10 PT, Square 5 or 342  
Dupree Subdivision - Council District 10 - Wicker  
***This item was deferred from November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
74. 20-01126 Sidney Earl Poray, Jr.  
2143 and 2145 Alabama Street, Lot 62, Square 11  
South Baton Rouge Subdivision - Council District 10 - Wicker  
***This item was deferred from November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
75. 20-01236 True Believers Christian Center, Inc.  
6673 Van Gogh Avenue, Lot 263  
Melrose East Subdivision, 3rd Filing - Council District 6 - Collins-Lewis  
***This item was deferred from November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
76. 20-01251 Samuel James Costley  
2540 Sherwood Street (House and Shed), Lot 16+, Square 5  
Scott Subdivision - Council District 10 - Wicker  
***This item was deferred from November 10, 2020***  
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#)
77. 20-01330 The Estate of Johnson Wells, Jr. and The Estate of Mary Wrighton Wells  
1730 Stanocola Drive (House and Rear Shed), Lot E, Square 39  
North Baton Rouge Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
78. 20-01331 Mitchel Grant, Jr. and Letha Vernett B. Grant  
867 Rafe Mayer Road, Lot 74  
Lincoln Heights Subdivision, 1st Filing - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
79. 20-01332 Ora Estelle Williams and Caira Keyanna Porterie  
12128 Lazy Oaks Drive, Lot 36  
Whispering Oaks Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
80. 20-01333 Edward J. Primus  
9473 Gassie Street (House and Shed), Lots 19 and 20  
Suburb Kelly Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)

81. 20-01334 Louis Washington and Catherine Mason Washington  
1356 Stilt Street, Lot 9, Square 15  
North Baton Rouge Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
82. 20-01335 Darrell Keith Ford, Trevor Worthington Ford, Treasure Whitney Ford, and Trenton William Ford  
4074 Sycamore Street (House and Rear Shed), Lot 3, Square 12  
Schorten Place Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
83. 20-01336 Yvonne McDomic, The Succession of Mary Lee Scott Clay, The Succession of Sanders Clay, The Succession of Ardell Clay Johnson, The Succession of Nathaniel Clay, and the Succession of Eugene Madison Clay  
5336 Landis Drive (House and 2 Rear Sheds), Lot 43  
Victoria Farms Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
84. 20-01337 CBS Enterprises, Inc.  
5788 Gerrard Avenue (House and Rear Shed), Lot 96  
Brookstown Place Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
85. 20-01338 Leroy Lloyd Franklin  
4933 Cadillac Street (House, Rear Shed, Port-O-Let), Lots 18 and 19, Square 16  
Fortune Subdivision - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
86. 20-01339 Dorothy Haynes  
645A and 645B Lavinia Street (Duplex), Lot 7+ (Lots 7 and 8), Square 7 or 336  
McGrath Heights Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
87. 20-01340 Gertrude Barrow Ellis  
5355 Jackson Ave. (House and Rear Shed), Lot 9, Square 17 or 336  
East Fairfields Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
88. 20-01341 Edmond D. Jordan  
2034 North Acadian Thruway West (House and Rear Shed), Lot 216  
Belfort Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
89. 20-01342 Daniel K. Robins  
4236 Billops Street, Lot 4, Square 13  
Greenville Extension Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
90. 20-01343 Marvin L. Jackson  
1016 Columbus Dunn Drive, Lot 19, Square 37  
Greenville Extension Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
91. 20-01344 The Estate of Rachel Bindon  
1314 North 48th Street, Lot 17, Square 56  
Greenville Extension Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
92. 20-01345 Desire Street Ministries and Children's Charter School Foundation, Inc.  
3852 East Brookstown Drive (Church and Side Rear Bldg.), Tracts A & B  
Pioneer Park Subdivision, 2nd Filing - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)

93.     20-01346    The Estate of Peter Chambers and The Estate of Florence Fisher Chambers  
1900 North 38th Street, Lot 230  
Belfort Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
94.     20-01347    One Hundred Fold II, LLC  
4720 Clayton Street, Lot 8, Square 11  
North Highlands Addition Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
95.     20-01348    Felix Okwudili Ezejiofo and Deborah Spurlock Ezejiofo  
4424 Gus Young Avenue (House and Rear Attachment), Lot 22, Square 35  
Greenville Extension Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
96.     20-01349    Juanita Theresa Sanford Brown  
4724 Madison Avenue, Lot 23, Square 3  
East Fairfields Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
97.     20-01350    Haretta Darlina Primus  
419 Tuscaloosa Avenue (House and Rear Shed), Lots F and 26, Square 2  
Georgetown Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
98.     20-01351    Charles H. Chifici  
4502 Sherwood Street (House and Rear Shed), Lots 15, 16, and 17, Square 4  
Addition to North Highlands Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
99.     20-01352    Donna Lee Hopper Charett  
15732 Woodmoss Street (House and Rear Shed), Lot 213  
The Woodlands Subdivision, 2nd Filing - Council District 8 - Amoroso  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
100.    20-01353    David Keith Guidry  
11645 Sherwood Valley Court, Apt. 4, Lot 41  
Sherwood Meadow Subdivision, 2nd Filing - Council District 8 - Amoroso  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
101.    20-01354    Southeastern Securities, Inc.  
2031 Nebraska Street (House and Rear Shed), Lot 46, Square 8  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
102.    20-01355    Taccara Allen  
358 Mary Street, Lot 43, Square 1  
Johnstown Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
103.    20-01356    Rochelle R. Kimble  
1469 Daniel Webster Street, Lots A & B, Square 176  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
  
104.    20-01357    Warryn Lynell Bailey  
871 Senette Street, Lot 4PT  
Sennette Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)



105. 20-01358 Claiborne Gaines, Sr., Rand M. Gaines, and James B. Moses Gaines  
263 Louise Street, East 1/2 of Lot 23, Square 2  
Johnstown Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
106. 20-01359 Kevin G. Davis  
2704 Jessamine Avenue, Lot 22, Square 10  
Standard Heights Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
107. 20-01360 Walter Arnold, Jr., Cynthia Leather Arnold, and Robert Lee Arnold  
2962 72nd Avenue, Lot 32A, Square 71  
Bank Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
108. 20-01361 Frederick Givens  
2111 71st Avenue (House and Attached Shed), Lot 1+, Square 32  
Bank Addition Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
109. 20-01362 Lula Mae Sims Monroe  
2262 Virginia Street, Lots 11 and 13, Square 41  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)
110. 20-01363 Annie B. Wright  
213 East Washington Street (House and Rear Shed), Lot 11, Square 1  
South Baton Rouge Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)

#### **PUBLIC HEARING / MEETING**

111. 20-01309 A Resolution proposing amendments to chapters 2 & 3 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge (the "Plan of Government") as more particularly described in the summary of proposed amendments to chapters 2 & 3 of the Plan of Government attached hereto; ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on March 20, 2021, for the purpose of submitting to the voters of the Parish the proposed amendments to chapters 2 & 3 of the Plan of Government as more particularly described in the summary of proposed amendments to chapters 2 & 3 of the Plan of Government attached hereto; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the Parish, shall be held on Tuesday, November 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, third floor, City Hall, Room 348, 222 St. Louis Street, Baton rouge, Louisiana with access available to members of the public who wish to comment or observe the meeting in the River Center Branch Library, located at 250 North Blvd., fourth floor meeting room, Baton Rouge, Louisiana and providing for other matters in connection therewith. By Councilwoman Donna Collins-Lewis.  
[Legislation](#) [Summary](#)

112. 20-01310 A Resolution proposing amendments to chapters 4, 8, & 10 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge (the "Plan of Government") as more particularly described in the summary of proposed amendments to chapters 4, 8, & 10 of the Plan of Government attached hereto; ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on March 20, 2021, for the purpose of submitting to the voters of the Parish the proposed amendments to chapters 4, 8, & 10 of the Plan of Government as more particularly described in the summary of proposed amendments to chapters 4, 8, & 10 of the Plan of Government attached hereto; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the Parish, shall be held on Tuesday, November 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, third floor, City Hall, Room 348, 222 St. Louis Street, Baton rouge, Louisiana with access available to members of the public who wish to comment or observe the meeting in the River Center Branch Library, located at 250 North Blvd., fourth floor meeting room, Baton Rouge, Louisiana and providing for other matters in connection therewith. By Councilwoman Donna Collins-Lewis.  
[Legislation](#) [Summary](#)
113. 20-01311 A Resolution proposing amendments to chapters 1, 5, 6, 7, 9, & 11 of the Plan of Government of the Parish of East Baton Rouge and City of Baton Rouge (the "Plan of Government") as more particularly described in the summary of proposed amendments to chapters 1, 5, 6, 7, 9, & 11 of the Plan of Government attached hereto; ordering and calling an election to be held in the Parish of East Baton Rouge, State of Louisiana (the "Parish"), on March 20, 2021, for the purpose of submitting to the voters of the Parish the proposed amendments to chapters 1, 5, 6, 7, 9, & 11 of the Plan of Government as more particularly described in the summary of proposed amendments to chapters 1, 5, 6, 7, 9, & 11 of the Plan of Government attached hereto; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the Parish, shall be held on Tuesday, November 24, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, third floor, City Hall, Room 348, 222 St. Louis Street, Baton rouge, Louisiana with access available to members of the public who wish to comment or observe the meeting in the River Center Branch Library, located at 250 North Blvd., fourth floor meeting room, Baton Rouge, Louisiana and providing for other matters in connection therewith. By Councilwoman Donna Collins-Lewis.  
[Legislation](#) [Summary](#)
114. 20-01300 Amending the Code of Ordinances of the City of Baton Rouge, and Parish of East Baton Rouge, Title 2 (Streets, Alleys, Sidewalks, Battures and Sewers), Chapter 9 (Small Wireless Facilities) so as to provide for regulation of wireless communications facilities within the rights-of-way of the City Parish of Baton Rouge. By Mayor's Office.  
[Legislation](#) [Draft - Ordinance](#)
115. 20-01260 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 595 of Bundle 13051 in the matter of "City of Baton Rouge vs. Roland Paul Folse" - Condemnation Proceeding No. 10124 (1964 Thomas H. Delpit Drive (House and Rear Shed), Lot 35, Square 11, South Baton Rouge Subdivision). Reason for rescission: The homeowner has boarded up the house to prevent access and is in the process of repairing the house to live in. By Councilwoman Tara Wicker.  
[Legislation](#) [Supporting Documentation](#)
116. 20-01270 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 11, 2020 at Original 593 of Bundle 13051 in the matter of "City of Baton Rouge vs. Gerald Charlet and Susan C. Charlet" - Condemnation Proceeding No. 10126 (16753 South Amite Drive, Lot 95, Stevendale Heights Subdivision, 1st Filing). Reason for rescission: New owner. By Parish Attorney.  
[Legislation](#) [Supporting Documentation](#)

117. 20-01286 Authorizing an increase in the annual compensation of the City Judges of Baton Rouge City Court so that their overall annual salary is equivalent to the salary of the East Baton Rouge Parish District Judges in accordance with Ordinance 16612, adopted August 9, 2017, and Section 11.04 of the Plan of Government. This increase shall be effective October 1, 2020. By Clerk of Court/Judicial Administrator.  
[Legislation](#) [Memo - Increase in City Court Judges Salary](#) [Supreme Court Memos](#)
118. 20-01273 Authorizing the Mayor-President to execute an agreement with Domain Architecture, APAC for Architectural Services in connection with the River Center Arena and Ballroom Roof Replacement Design; being City-Parish Project No. 20-ASD-CP-1259, in an amount not to exceed \$146,960.00. (Account No. 5751-5500-60-5550-0000-0000-652000-92031). By Buildings and Grounds Director.  
[Legislation](#) [Cover Letter](#) [Contract](#)
119. 20-01274 Authorizing the Mayor-President to execute an agreement with Merge Engineering, LLC for Architectural Services in connection with the EBR Emergency Generator Grant Part 1 Design, being City-Parish Project No. 20-ASD-CP-1252, in an amount not to exceed \$148,900.00. (Account No. 2500-5400-20-5400-0000-YR19-000000-652000-54002). By Buildings and Grounds Director.  
[Legislation](#) [Cover Letter](#) [Contract](#)
120. 20-01275 Authorizing the Mayor-President to execute an agreement with Craig Hebert Engineering, LLC for Architectural Services in connection with the EBR Emergency Generator Grant Part 2 Design; being City-Parish Project No. 20-ASD-CP-1253, in an amount not to exceed \$80,450.00. (Account No. 2500-5400-20-5400-0000-YR19-000000-652000-54002). By Buildings and Grounds Director.  
[Legislation](#) [Cover Letter](#) [Contract](#)
121. 20-01301 Authorizing the Mayor-President to execute Supplemental Agreement No. 3 to the contract with Cockfield-Jackson Architects, APAC, for additional design services in connection with their contract for the Renovations to Jones Creek Branch Library, Project No. 16-ASD-CP-1004, in an amount not to exceed \$2,985.00. (Account No. 4610-1200-60-1200-0000-0000-000000-65200). By Buildings and Grounds Director.  
[Legislation](#) [cover letter](#)
122. 20-01283 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to contractual agreement with Open Eyes LLC in the amount of \$117,420.00 under the awarded grant, "FY2018-YS-BX-0073-COPS STOP School Violence SVPP ". Open Eyes LLC will provide an environmental assessments and a stand alone-alert/monitoring system in Ten (10) pre-selected East Baton Rouge Schools that will be integrated into the Baton Rouge Police Department Real Time Crime Center. By Police Chief.  
[Legislation](#) [Cover letter](#)
123. 20-01284 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of \$721,293.00 titled, " The Baton Rouge Mental Response Team", through the Bureau of Justice Assistance(BJA). The proposal of this grant is to collaborate with Capital Area Human Services District (CAHSD), Resources for Human Development (RHD), and Envisage Research and Analytics to address the issue of mental health in the Baton Rouge Community. The Baton Rouge Mental Health Response Team will consist of a police officer-social worker team to respond to a mental health related calls for service who will be evaluated and referred for services and care. The goal would be to decrease mental health related arrests, decrease mental health related calls for service and increase community-police relations. This grant is 100% funded with no match. The program is set to begin October 1, 2020 through September 30, 2023. By Police Chief.  
[Legislation](#) [Supporting documentaion have been sent to the Grants Review Committee. Any questions are concerns please contact Sgt. Neal Noel or Cpl. Vanpheng Nitchin at 389-5221](#)

124. 20-01285 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the amount of \$90,720.00 titled, " Project Safe Neighborhood 2020", through the Office of Justice Programs (OJP), Bureau of Justice Assistance(BJA). The Funds will be used for officer overtime, who will respond to firearm discharges detected by the ShotSpotter technology. Funds will also be used to contract with a research partner and evaluator for the life of the grant. This grant is 100% funded with no match. The program is set to begin October 1, 2020 through September 30, 2023. By Police Chief.  
[Legislation](#) [Supporting documentaion have been sent to the Grants Review Committee. Any questions are concerns please contact Sgt. Neal Noel or Cpl. Vanpheng Nitchin at 389-5221](#)
125. 20-01302 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Design Study with Arcadis U.S., Inc. for services associated with MOVEBR Capacity Project Lee Drive (Highland Road-Perkins Road) being City-Parish Project No. 20-CP-HC-0044, in an amount not to exceed \$2,568,379.95 (Account No. 9217100068-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
126. 20-01303 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services Design Study with Meyer Engineers, Ltd for services associated with MOVEBR Capacity Project Jefferson Highway at Bluebonnet Boulevard being City-Parish Project No. 20-CP-HC-0046, in an amount not to exceed \$238,682.58. (Account No. 9217100066-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
127. 20-01304 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 for Wetland Delineation and Permitting Services with Sustainable Design Solutions, LLC, for services associated with MOVEBR Capacity Projects and associated Project Numbers for an additional lump sum amount not to exceed \$ 44,560.00, bringing the contract total to \$109,295.00. (Account No. 9217100035- 4371-7100-30-7120-7170-0000-000000-653000). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
128. 20-01305 Authorizing the Mayor-President to execute a Contract for Land Survey Services with GOTECH, Inc. for services associated with MOVEBR Enhancement Project Synchronization and Communication Signal Rebuilds – Group 1, being City-Parish Project Nos 20-TS-HC-0070, 20-TS-HC-0071, 20-TS-HC-0072, 20-TS-HC-0073, and 20-TS-HC-0074, in an amount not to exceed \$149,903.59. (Account No. 9217100063-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
129. 20-01306 Authorizing the Mayor-President to execute a Contract for Land Survey Services with GWS Engineering, Inc. for services associated with MOVEBR Enhancement Project Synchronization and Communication Signal Rebuilds – Group 2 City-Parish Project Nos 20-TS-HC-0075, 20-TS-HC-0076, 20-TS-HC-0077, 20-TS-HC-0078, 20-TS-HC-0079, and 20-TS-HC-0080, in an amount not to exceed \$139,075.12. (Account No. 9217100063-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
130. 20-01307 Authorizing the Mayor-President to execute a Contract for Land Survey Services with Landfile Technologies LLC for services associated with MOVEBR Enhancement Project Synchronization and Communication Signal Rebuilds – Group 3, being City-Parish Project Nos. 20-TS-HC-0081, 20-TS-HC-0082, 20-TS-HC-0083, 20-TS-HC-0084, 20-TS-HC-0085, and 20-TS-HC-0086, in an amount not to exceed \$148,910.89. (Account No. 9217100063-4371 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)

131. 20-01308 Authorizing the Mayor-President to execute a Contract for Professional Engineering Services with Gresham Smith for services associated with the MOVEBR Plank Road Corridor Enhancement Segment 2 (Dawson Drive to Harding) project in an amount of \$315,275.30. (Account No. 9217100077-4371 20000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
132. 20-01312 Authorizing the Mayor-President to execute Supplemental Agreement No. 2 to the Contract for Professional Services for Program Management Services in association with the MOVEBR Community Enhancement, Improving Existing Corridors, and Traffic Management Projects with Stantec Consultants, Inc., being City Parish Project 19-CS-HC-0005 for an additional lump sum amount not to exceed \$8,300,456.00. (Account No. 9217100062- 4370-\*-\*-413000). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
133. 20-01317 Authorizing the Mayor-President to execute a Contract for Acquisition and Relocation Services with Stone Property Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana (Formerly Paulat Boulevard) (Formerly Picardy-Perkins Connector) Phase II, being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$75,250.00. (Account No.376.7260442.652120.5924406). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
134. 20-01315 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to the Contract for Professional Services for Program Management Services in association with the MOVEBR New Capacity Improvement Projects with CSRS, Inc., being City Parish Project 19-CS-HC-0001 for an additional lump sum amount not to exceed \$10,984,321.00. (Account No. 9217100062- 4370-\*-\*-413000). By Transportation and Drainage Director.  
[Legislation](#) [Council Memo](#) [Council Document](#)
135. 20-01313 Amending the 2020 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (BS 8774). By Mayor-President/Finance Director.  
[Legislation](#) [ASR - Interdepartmental](#)
136. 20-01314 Amending the 2020 Annual Operating Budget so as to appropriate \$46,705,539.57 from COVID-19 response grants for revenue loss and expense reimbursements anticipated from CARES Act and FEMA Public Assistance Program funding. By Finance Director.  
[Legislation](#) [Supporting Documentation](#) [cover memo](#)
137. 20-01328 Authorizing settlement of the matter entitled "Dale Straughter v. City of Baton Rouge, et al," Suit No. 688,635, on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$98.00, for a total amount of \$35,098.00, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.000000.644110). \*This matter may be discussed in Executive Session. (Attorney of record is Eric Tadda of The Tadda Law Firm, LLC). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
138. 20-01329 Authorizing settlement of the claim of Roland Edmond for damages resulting from an auto accident caused by a Baton Rouge Police Department Officer in the amount of \$22,000.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Denis Barry, Jr of the Law Offices of Spencer H. Calahan, LLC). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)



139.

20-01364

Authorizing the Mayor-President to enter into a Cooperative Endeavor Agreement with the Baton Rouge Area Foundation for repair, restoration, and refurbishment of the Martin Luther King, Jr. Monument located in City Hall Plaza. By Mayor's Office.  
[Legislation](#) [Draft - Resolution](#) [Contract](#)
140.

20-01367

Amending Resolution 54613 to change the authorized contract termination date from September 30, 2020 to September 30, 2021 for the Division of Human Development and Services/Office of Social Services, with the Louisiana Workforce Commission, for the Community Services Block Grant in the amount of \$1,480,839.00, for the Federal Fiscal Year 2020 grant period. By Human Services Director.  
[Legislation](#) [Cover Letter](#)

**ADJUDICATED PROPERTIES**

141.

20-01168

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

High Bidder:

Intended Use:

12, Square 3

White Plains

Jarvis Dunn

Byron Street

10 - Wicker

\$ 200.00

\$ 725.00

\$ 15,000.00

\$ 13,137.75 ( Adjudicated for 1991 taxes)

11/18/2020

Jarvis Dunn - \$26,000.00

Rent
142.

20-01169

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

Bids Received:

High Bidder:

Intended Use:

7, Square 7

Monte Sano Highland Farms

Joshua White

Mason Avenue

5 - Green

\$ 200.00

\$ 905.00

\$ 5,500.00

\$ 1,335.00 - Adjudicated for 1988 taxes

11/18/2020

Joshua J. White - \$5,000.00

Rent

143.	20-01170	Lot:	8, Square 7
		Subdivision:	Monte Sano Highland Farms
		Applicant:	Joshua White
		Address:	Mason Avenue
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 200.00
		Advanced costs required (certified funds):	\$ 725.00
		Appraised Value:	\$ 7,000.00
		Taxes Due:	\$ 18,411.38 - Adjudicated for 1988 taxes
		Bids Received:	11/18/2020
		High Bidder:	Joshua J. White - \$8,000.00
		Intended Use:	Rent
144.	20-01171	Lot:	12, Square 4
		Subdivision:	Lawndale
		Applicant:	Tywanda Cannon
		Address:	Willow Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 1,500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 35,000.00
		Taxes Due:	\$ 3,621.34 - Adjudicated for 2015 taxes
		Bids Received:	11/18/2020
		High Bidder:	Tywanda Cannon - \$12,000.00
		Intended Use:	Resident
145.	20-01172	Lot:	13, Square 3
		Subdivision:	North Scotland
		Applicant:	William Morgan
		Address:	Wetherill Street
		Metro Council District:	2 - Banks
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 10,887.20 - Adjudicated for 1982 taxes
		Bids Received:	11/18/2020
		High Bidder:	William Morgan - \$3,700.00
		Intended Use:	Add to my lot

146. 20-01173 Lot: 5  
Subdivision: McKinley Heights  
Applicant: Mark Howard  
Address: Howard Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 725.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 3,959.98 - Adjudicated for 1993 taxes  
Bids Received: 11/18/2020  
High Bidder: SDH Property Management - \$6,000.00  
Intended Use: To restore growth in the community

147. 20-01174 Lot: 6  
Subdivision: McKinley Heights  
Applicant: Mark Howard  
Address: Howard Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 725.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 2,034.54 - Adjudicated for 2009 taxes  
Bids Received: 11/18/2020  
High Bidder: Mark Howard - \$4,100.00  
Intended Use: New construction

148. 20-01175 Lot: 7  
Subdivision: McKinley Heights  
Applicant: Mark Howard  
Address: Howard Street  
Metro Council District: 10 - Wicker  
Initial Bid Amount \$ 500.00  
Advanced costs required (certified funds): \$ 725.00  
Appraised Value: \$ 3,000.00  
Taxes Due: \$ 2,189.98 - Adjudicated for 2000 taxes  
Bids Received: 11/18/2020  
High Bidder: Mark Howard - \$4,000.00  
Intended Use: New construction

149.	20-01176	Lot:	8
		Subdivision:	McKinley Heights
		Applicant:	Mark Howard
		Address:	Howard Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 725.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 3,159.91 - Adjudicated for 2000 taxes
		Bids Received:	11/18/2020
		High Bidder:	Mark Howard - \$4,500.00
		Intended Use:	New construction
150.	20-01177	Lot:	A-2-A
		Subdivision:	Allendale Farms
		Applicant:	Kenneth Palmer
		Address:	Greenwell Springs Road
		Metro Council District:	5 - Green
		Initial Bid Amount	\$ 5,000.00
		Advanced costs required (certified funds):	\$ 725.00
		Appraised Value:	\$ 145,000.00
		Taxes Due:	\$ 95,812.29 - Adjudicated for 1997 taxes
		Bids Received:	11/18/2020
		High Bidder:	SDH Property Management - \$26,000.00
		Intended Use:	Restore the community
151.	20-01178	Lot:	13-A, Square 13
		Subdivision:	Bogan
		Applicant:	Tywanda Cannon
		Address:	North 28th Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 2,500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 70,000.00
		Taxes Due:	\$ 5,450.84 - Adjudicated for 2015 taxes
		Bids Received:	11/18/2020
		High Bidder:	David Thomas, III - \$22,000.00
		Intended Use:	Rental

152.	20-01179	Lot:	1, Square 23
		Subdivision:	Hickey Town
		Applicant:	Joshua E. Wascome
		Address:	North Blvd.
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 2,766.00
		Appraised Value:	\$ 7,200.00
		Taxes Due:	\$ 4,572.01 - Adjudicated for 1989 taxes
		Bids Received:	11/18/2020
		High Bidder:	Joshua E. Wascome - \$100.00
		Intended Use:	Build

153.	20-01180	Lot:	6+, Square 3
		Subdivision:	Lawndale
		Applicant:	Trent Dalcourt
		Address:	Willow Street
		Metro Council District:	7 - Cole
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 6,000.00
		Taxes Due:	\$ 4,582.29 - Adjudicated for 2008 taxes
		Bids Received:	11/18/2020
		High Bidder:	Trent Dalcourt - \$1,100.00
		Intended Use:	Build a home

154.	20-01182	Lot:	V
		Subdivision:	Nellie Dougherty Prescott Tract
		Applicant:	Clyde D. Edwards
		Address:	Choctaw Drive
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 500.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 22,500.00
		Taxes Due:	\$ 2,258.46 - Adjudicated for 2015 taxes
		Bids Received:	11/18/2020
		High Bidder:	Redeemed



155.	20-01183	Lot:	5, Square 3
		Subdivision:	O'Connor Place
		Applicant:	Lester Pourciau
		Address:	Olive Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 10,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 85,000.00
		Taxes Due:	\$ 2,742.82 - Adjudicated for 2015 taxes
		Bids Received:	11/18/2020
		High Bidder:	Darrell Moses - \$25,000.00
		Intended Use:	Rental

156.	20-01184	Lot:	20, Square 49
		Subdivision:	Standard Heights
		Applicant:	James A. Gilmore, Jr.
		Address:	Choctaw Drive
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 2,000.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 10,500.00
		Taxes Due:	\$ 1,907.40 - Adjudicated for 2000 taxes
		Bids Received:	11/18/2020
		High Bidder:	Jermeer Buckley - \$9,000.00
		Intended Use:	For development

157.	20-01185	Lot:	12, Square 13
		Subdivision:	East Fairfields
		Applicant:	Yancy McGuffery
		Address:	Madison Avenue
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 6,000.00
		Taxes Due:	\$ 1,976.06 - Adjudicated for 2001 taxes
		Bids Received:	11/18/2020
		High Bidder:	SDH Property Management - \$1,000.00
		Intended Use:	Restore the community

158.	20-01186	Lot:	196-A
		Subdivision:	Melrose East
		Applicant:	Boom Productions, LLC
		Address:	Harry Drive
		Metro Council District:	6 - Collins-Lewis
		Initial Bid Amount	\$ 1,100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 11,000.00
		Taxes Due:	\$ 2,061.61 - Adjudicated for 2011 taxes
		Bids Received:	11/18/2020
		High Bidder:	Boom Productions, LLC - \$7,000.00
		Intended Use:	Addition to my property next door

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**

**APPOINTMENTS**

159.

20-01323

**EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES:**  
Consideration of reappointing or replacing Mark LeBlanc, whose term expires on December 31, 2020, effective January 1, 2021 . This appointment is a four (4) year term. (9 votes required)  
**Current Ballot**  
Mark LeBlanc  
Joseph Toups  
***This item was deferred from November 10, 2020***
160.

20-01324

**EMPLOYEES RETIREMENT SYSTEM BOARD OF TRUSTEES:**  
Consideration of reappointing or replacing Joe Toups, whose term expires on December 31, 2020, effective January 1, 2021. This appointment is a four (4) year term. (9 votes required)  
**Current Ballot**  
Mark LeBlanc  
Joseph Toups  
***This item was deferred from November 10, 2020***
161.

20-01448

**VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD**  
Consideration of reappointing or replacing George Kelly, whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.  
**Current Ballot**  
George Kelly  
Thomas Williston
162.

20-01449

**VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 3 - BROWNSFIELD:**  
Consideration of reappointing or replacing Thomas Williston, whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.  
**Current Ballot**  
George Kelly  
Thomas Williston

163.

20-01450

**VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS FIRE DISTRICT 4 CENTRAL:**

Consideration of reappointing or replacing Scott Browning whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.

**Current Ballot**

Scott Browning

Kenneth Montgomery
164.

20-01451

**VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS FIRE DISTRICT 4 CENTRAL:**

Consideration of reappointing or replacing Kenneth Montgomery whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.

**Current Ballot**

Scott Browning

Kenneth Montgomery
165.

20-01452

**VOLUNTEER FIRE DEPARTMENT BOARD OF COMMISSIONERS No. 5-EASTSIDE FIRE DEPARTMENT:**

Consideration of reappointing or replacing John Kovalcik whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.

**Current Ballot**

John Kovalcik
166.

20-01453

**VOLUNTEER FIRE DEPARTMENT-FIRE DISTRICT 6 HOOPER ROAD:**

Consideration of reappointing or replacing Reginald Higgins, whose term expires on December 31, 2020, effective January 1, 2021. This is a two (2) year term.

**Current Ballot**

Reginald Higgins

**ITEMS**

**CHANGE ORDERS**

167.

20-01375

River Center East-West Parking Garage Lighting Renovation

Project Number: 20-ASC-CP-1198

Original Estimated Cost: \$ 320,000.00

Purchase Order Number: 800002941

Account Number: 5700-7000-10-7050-0000-0000-0000000-652000

Council Award Date: 6/24/2020

Contractor: T&E Electric, Inc.

Change Order Number: One (1)

Change Order Amount: \$ 118,412.10

Original Contract Amount: \$ 197,000.00

Net Previous Changes: \$ NONE

New Contract Amount: \$ 315,412.10

Description: To replace the type "A" and "AX" light fixtures with upgraded lights manufactured by Lithonia. Add seventy-nine (79) calendar days to contract time.

Why Required: Requested by Owner as specified. Extra days required for lead time.

[cover letter](#) [Other](#)

168. 20-01435 SWWTP Primary Settling Tanks Protective Coatings Project
- Project Number:

18-TP-MS-0023
- Original Estimated Cost:

\$ 1,500,000.00
- Purchase Order Number:

800002188
- Account Number:

80502-5110000004-NCDPSTP003-653400
- Council Award Date:

7/24/2019
- Contractor:

NCMC, LLC
- Change Order Number:

One
- Change Order Amount:

\$ 472,779.87
- Original Contract Amount:

\$ 1,767,000.00
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 2,239,779.87
- Description:

New lump sum items for an increase in coating material due to additional work, access constraints at settling tanks 1 and 2, and hurricane preparation.
- Why Required:

To facilitate the project.

[Council Memo](#)

169. 20-01437 NWWTP Master Plan: Trickling Filter Upgrade
- Project Number:

13-TP-MS-047G
- Original Estimated Cost:

\$ 1,550,000.00
- Purchase Order Number:

800001558
- Account Number:

80502-5443000004-NCDPNTTP001-653400
- Council Award Date:

11/14/2018
- Contractor:

Wharton-Smith, Inc.
- Change Order Number:

Two
- Change Order Amount:

\$ 23,300.97
- Original Contract Amount:

\$ 812,400.00
- Net Previous Changes:

\$ 8,880.51
- New Contract Amount:

\$ 844,581.48
- Description:

New lump sum items for mast anchor bolt pattern modifications and splitter box ladder replacement.
- Why Required:

To facilitate the project.

[Council Memo](#)

170. 20-01438 Sales Tax Street and Road Rehabilitation Program Project (16-15) Myrtle Walk, Park, Westdale, Avondale, Fairway, Etta Streets & Streets in Beau Pre'
- Project Number:

19-AO-ST-0017
- Original Estimated Cost:

\$ 1,450,000.00
- Purchase Order Number:
- Account Number:

9237100068-2341 00001-190AO0ST17-647100
- Council Award Date:

8/14/2019
- Contractor:

R. J. Daigle & Sons Contractors, Inc.
- Change Order Number:

1 (One) (Final) (Extend contract for 16 additional days)
- Change Order Amount:

\$ (38,158.87)
- Original Contract Amount:

\$ 1,484,618.45
- Net Previous Changes:

\$ -0-
- New Contract Amount:

\$ 1,446,459.58
- Description:

Added items of work, increased/decreased items to reflect final quantities.
- Why Required:

See attachments, Increase/Decrease final quantities.

[Change Order Document](#)

171. 20-01439 NWWTP Master Plan: Pump Replacement
- Project Number:

13-TP-MS-047F
- Original Estimated Cost:

\$ 2,250,000.00
- Purchase Order Number:

800001495
- Account Number:

81413-5110000004-SSO2RMP014-653400
- Council Award Date:

10/24/2018
- Contractor:

Wharton-Smith, Inc.
- Change Order Number:

Three
- Change Order Amount:

\$ 33,048.55
- Original Contract Amount:

\$ 1,777,500.00
- Net Previous Changes:

\$ 192,303.28
- New Contract Amount:

\$ 2,002,851.83
- Description:

New lump sum items for screw pump building handrail replacement, FRP grating replacement, grit chamber weir modifications, and electrical modifications to screw pump oilers.
- Why Required:

To facilitate the project.

[Council Memo](#)

172. 20-01440 NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation
- Project Number:

13-TP-MS-047D
- Original Estimated Cost:

\$ 8,600,000.00
- Purchase Order Number:

800001309
- Account Number:

81413-5445000004-SSO2RMP017-653400
- Council Award Date:

6/28/2017
- Contractor:

Wharton-Smith, Inc.
- Change Order Number:

Seven
- Change Order Amount:

\$ (13,512.84)
- Original Contract Amount:

\$ 7,116,000.00
- Net Previous Changes:

\$ 1,773,402.32
- New Contract Amount:

\$ 8,875,889.48
- Description:

New lump sum item for a credit due to the final adjustment of quantities.
- Why Required:

To close out the project.

[Council Memo](#)

173. 20-01442 I-110/Hollywood Street SSO Rehabilitation Project-Phase B
- Project Number:

12-AR-MS-040B
- Original Estimated Cost:

\$ 3,900,000.00
- Purchase Order Number:

800001660
- Account Number:

80772-5442000004-SSO2RRP218-653400
- Council Award Date:

12/12/2018
- Contractor:

S&P Liner, LLC
- Change Order Number:

One
- Change Order Amount:

\$ (41,000.41)
- Original Contract Amount:

\$ 3,187,041.00
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 3,146,040.59
- Description:

Make final adjustment of quantities and closeout the project.
- Why Required:

To facilitate closeout of the project.



[Council Memo](#)

**FINAL ACCEPTANCES**

174. 20-01377 Emergency Repairs to Charles R. Kelly Community Center  
Project Number: 20-ASC-CP-1235  
Account Number: 1000-7800-10-7830-0000-0000-000000-643500  
Council Award Date: 9/2/2020  
Contractor: J.W. Grand, Inc.  
Estimated Cost: \$ 112,000.00  
Contract Amount: \$ 94,800.00  
Total Change Orders: (Two - FINAL): \$ 5,346.00  
Final Cost: \$ 100,146.00  
Days Allocated: 104  
Days Used: 104  
Liquidated Damages: \$ None

[Other](#) [cover letter](#)

175. 20-01441 Sales Tax Street and Road Rehabilitation Program Project (16-15) Myrtle Walk, Park, Westdale, Avondale, Fairway, Etta Streets & Streets in Beau Pre'  
Project Number: 19-AO-ST-0017  
Account Number: 9237100068-2341 00001-190AO0ST17-647100  
Council Award Date: 8/14/2019  
Contractor: R. J. Daigle & Sons Contractors, Inc.  
Estimated Cost: \$ 1,450,000.00  
Contract Amount: \$ 1,484,618.45  
Total Change Orders: (1): \$ (38,158.87)  
Final Cost: \$ 1,446,459.58  
Days Allocated: 150  
Days Used: 166  
Liquidated Damages: \$ None

[Final Acceptance](#)

176. 20-01443 NWWTP Master Plan: Trickling Filter Upgrade  
Project Number: 13-TP-MS-047G  
Account Number: 80502-5443000004-NCDPNT001-653400  
Council Award Date: 11/14/2018  
Contractor: Wharton-Smith, Inc.  
Estimated Cost: \$ 1,550,000.00  
Contract Amount: \$ 812,400.00  
Total Change Orders: (Two): \$ 32,181.48  
Final Cost: \$ 844,581.48  
Days Allocated: 632  
Days Used: 632  
Liquidated Damages: \$ 0.00

[Council Memo](#)

177. 20-01444 NWWTP Master Plan: Pump Replacement
- Project Number:

13-TP-MS-047F
- Account Number:

81413-5110000004-SSO2RMP014-653400
- Council Award Date:

10/24/2018
- Contractor:

Wharton-Smith, Inc.
- Estimated Cost:

\$ 2,250,000.00
- Contract Amount:

\$ 1,777,500.00
- Total Change Orders: (Three):

\$ 225,351.83
- Final Cost:

\$ 2,002,851.83
- Days Allocated:

665
- Days Used:

665
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

178. 20-01445 NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation
- Project Number:

13-TP-MS-047D
- Account Number:

81413-5445000004-SSO2RMP017-653400
- Council Award Date:

6/28/2017
- Contractor:

Wharton-Smith, Inc.
- Estimated Cost:

\$ 8,600,000.00
- Contract Amount:

\$ 7,116,000.00
- Total Change Orders: (Seven):

\$ 1,759,889.48
- Final Cost:

\$ 8,875,889.48
- Days Allocated:

1112
- Days Used:

1112
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

179. 20-01446 I-110/Hollywood Street SSO Rehabilitation Project-Phase B
- Project Number:

12-AR-MS-040B
- Account Number:

80772-5442000004-SSO2RRP218-653400
- Council Award Date:

12/12/2018
- Contractor:

S&P Liner, LLC
- Estimated Cost:

\$ 3,900,000.00
- Contract Amount:

\$ 3,187,041.00
- Total Change Orders: (One):

\$ (41,000.41)
- Final Cost:

\$ 3,146,040.59
- Days Allocated:

568
- Days Used:

568
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

ACCEPTANCE OF LOW BIDS

180. 20-01433 Mall of Louisiana Blvd. (Package 2: Mall of La Blvd. Bridges Over Dawson Creek (NB & SB))  
Project: 12-CS-HC-0043B  
Account: 9217100027-4306 00006-00000000000-653100  
Estimate: \$4,750,900.00  
\*Local \*\*In State  
\* Brown Industrial Construction, LLC. \$ 4,594,504.00  
\*Coastal Contractors Inc. \$ 4,664,301.60  
\*\*Merrick, LLC. \$ 4,885,561.60

[Low Bid Agenda Space Request](#)

OTHER ITEMS

181. 20-00885 Discussion about “access bridges” on private property in the City-Parish that were originally constructed by the City-Parish. By Councilman Trae Welch.  
*This item was deferred from September 9, 2020 and November 10, 2020*  
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT